

Harford County Board of Estimates Meeting

October 3, 2017
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Richard Slutzky, County Council President
Robert Sandlass, Treasurer
Joseph Siemek, Director of Public Works
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Margaret Hartka, Senior Assistant County Attorney

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the September 19, 2017 Board of Estimates Meeting

The minutes of the September 19, 2017 Board of Estimates Meeting were approved by general consent.

Item No. 10-03-17-01

Mr. Boniface presented Solicitation No. 17-202; Sod Run WWTP Digester Building Roof Replacement; Change Order #1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Larry Slattery from the Department of Public Works said this change order is to address unforeseen water damage requiring the replacement of the gypsum decking in the last main section of the Digester Building roof. The contingent pricing of the replacement of gypsum decking included in the bid was 20/sq. ft. with an affected area of 5,025 square feet.

The Department of Public Works, Water and Sewer recommends award in the amount of \$100,500.00 to Ron Ruff Roofing, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-02

Mr. Boniface presented Solicitation No. 17-159; Corrective Action for Water and Sewer Residential Communities; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Dan Pazdersky from the Department of Public Works said this contract will provide for correction of underground water distribution and sewer collection utilities to bring the installations into compliance with County standards. Work includes a variety of tasks including repairs to valve boxes, manholes, sewer cleanouts, and associated paving and concrete repairs.

The Department of Public Works, Water & Sewer Division recommends award in the amount of \$76,000.00 to Civil Utility Construction Company, Inc. of Aberdeen, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-03

Mr. Boniface presented Solicitation No. 18-097; Christina Garrigan – Independent Contractor; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Leonard Parrish, Director of Housing and Community Development, said Ms. Garrigan would work with staff to write design and prepare briefing materials for Housing Choice Voucher applicants. She would also prepare marketing materials and provide outreach support to encourage property owner and business participation in housing efforts.

Housing and Community Development recommends award in the amount NTE \$64,000.00 to Christina Garrigan of Joppa, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-04

Mr. Boniface presented Solicitation No. 18-113; Jean Akers – Independent Contractor; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Matt Kropp from Planning & Zoning said Ms. Akers would analyze County-owned land within the proposed Green Infrastructure Network, highlighting appropriate conservation landscaping practices at six sites.

The Department of Planning & Zoning recommends award in the amount NTE \$25,000.00 to Jean Akers of Eagleville, PA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-05

Mr. Boniface presented Solicitation No. 18-027; Repair and Resurfacing of Chapel Road; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Glen Hebel from the Department of Public Works said this project was for the repair and resurfacing of Chapel Road, Bryan Road, Algonquin Court, and Shawnee Brook Drive.

The Department of Public Works, Engineering recommends award in the amount of \$312,315.00 to Frank J. Goettner Construction in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-06

Mr. Boniface presented Solicitation No. 18-103; Supplemental Staff; Piggyback Howard County #22-2015.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Christine Buckley from the Department of Public Works said this request was for supplemental staff for Stormwater Management, to act as a project manager for capital improvement projects and water assessments.

The Department of Public Works, Stormwater Management recommends award in the amount of \$78,283.00 to AECOM of Germantown, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-07

Mr. Boniface presented Solicitation No. 18-050; Eden Mill Barn Structural Repairs; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Angela Hoover from the Department of Parks & Recreation said this project was for the structural stabilization of the Eden Mill Bank Barn.

The Department of Parks and Recreation recommends award in the amount of \$102,300.00 to Lawrence C. Bathon Builders, Inc. of Elkton, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved by six members with one member abstaining.

Item No. 10-03-17-08

Mr. Boniface presented Solicitation No. 11-107; HR and Payroll Management System, Cyborg; Sole Source.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ted Pibil from the Office of Information and Communication Technology said this contract was for the annual maintenance and software support for the HR and Payroll system.

The Office of Information and Communication Technology recommends award in the amount of \$244,618.01 to SumTotal Systems, LLC of San Francisco, CA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-09

Mr. Boniface presented Solicitation No. 18-119; Firewall 4110 ASA Equipment; Piggyback State of MD 060B2490022.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ted Pibil from the Office of Communication and Technology is requesting permission to purchase equipment designed to protect the County network from external threats. This equipment will provide a deterrent for hackers and other forms of malicious attack.

The Office of Information and Communication Technology recommends award in the amount of \$158,461.15 to Eplus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 10-03-17-10

Mr. Billy Boniface presented Solicitation No. 17-232; Northern Precinct Sheriff's Office Roof Replacement; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Barkley Creighton from the Department of Public Works said this request was for the removal of the existing roof system and replacement with a cold applied modified built-up roof system.

The Department of Public Works, Capital Projects recommends award in the amount of \$242,275.00 to Cole Roofing Company, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

As there was no further business, the meeting was adjourned at 1:27 p.m.

Respectfully submitted,

Sharon Vanden Eynden